

Dunshalt Community Association

Meeting held Tuesday January 14th at 7pm

Present: Frances Carlton; Fiona Smith; Caroline Wilkie; David Tracey; Steve McHardy

Apologies: Ian Macaulay; Gordon Simpson; Scott Taylor

Item	Discussion	Action
Matters Arising	<ul style="list-style-type: none"> Winding up of previous constitution – this has now been completed. The account is now due to be paid - £900.00. Payment authorised. Harling – Fiona has been unable to contact Mark Mills. Agreed to try again before the February meeting. If Mark isn't able to complete the job we would then contact Ian Scott who had provided the next most competitive quote. Door Lock – Frances will look to take this forward with Hall users on an optimistic timeline of the beginning of February. Website – this requires more discussion as it may not be the best plan going forward to replace the website with Facebook. Binn Wind Farm application for funds – the current criteria would appear to exclude Dunshalt. This requires further clarification. A proposal to be put together for a regular Games Night in the village hall. Playpark – Steve to suggest a meeting with Iain Wilson & Fiona week beginning 20th January 	<p>Ian & Steve</p> <p>Fiona</p> <p>Frances</p> <p>Next Meeting</p> <p>Ian</p> <p>Frances</p> <p>Steve/Fiona</p>
Financial Report	<ul style="list-style-type: none"> Finance Report - January Finance Report Nothing significant to report. Playpark costs remain outstanding. Financial Guidelines – draft guidelines agreed. Polling Place Update – Proforma completed ready for submission. Frances named as contact. Xmas Party Receipts – scanned & emailed to Steve New Year event - £277.00 raised. Asked for an email of thanks to be sent to Mark Beaumont. Hall Hire payment issue – a group is currently 2 months in arrears. This has not happened with this group before therefore agreed to hold off any further action until the end of January when December payment would normally be made. Invoices – as a response to the issue detailed above, agreed to update invoices to include a 14 day payment clause. £10,000 Fixed Rate Bond – due for renewal at the end of January. Agreed to re-new this for a further year as there remain sufficient funds in the account for any unexpected expenditure. 	<p>Steve to submit the completed proforma</p> <p>Ian</p> <p>Steve to monitor & report back to the February meeting</p> <p>Steve to renew the Bond</p>
Hall maintenance	<ul style="list-style-type: none"> Discussed 2025 proposals and agreed to cost these for further discussion and prioritisation. Main priority will be replacing the harling on the toilet extension. Costs to be gathered as follows - 	

	<p>Replacement kitchen = Fiona Replacement doors = Fiona Remove varnish on cupboard doors and re-paint = Frances South facing gutters repaired/refurbished or replaced = Frances Sensor lights for toilets = Caroline/Sean Mackay Party lights = Caroline/Sean Mackay Electric hand-driers = Caroline/Sean Mackay Replace noticeboard at the Hall = Frances</p>	
Speeding Campaign	<ul style="list-style-type: none"> Data from the recent speed monitoring in the Main Street was discussed. Fife Council representatives felt that the speeds recorded were within acceptable limits. In an effort to move forward with this issue a meeting has been arranged on Friday February 28th from 7 – 8pm. Fliers to be produced to deliver to all village households in an effort generate support and attendance at the meeting. 	Ian/ Caroline/Fiona
Flood Resilience Group	<ul style="list-style-type: none"> Dave Tracey provided a report from the most recent meeting. Falkland have a Flood Warning System in place which sends alerts when there are significant changes in water levels. This costs around £1000 to install with an annual fee also payable. SEPA are investigating to see if the newly installed sensors could be programmed to provide warnings. 	
Ferguson Bequest	<ul style="list-style-type: none"> New Year Buffet was a success. People have commented on the friendly atmosphere. Total cost was £250.00 which was covered by the fund raising Coffee Morning held in September. 	
100 Club	<ul style="list-style-type: none"> January – J Haig; J Gudgeon; W Gudmundsson 	Caroline
Outstanding business – not discussed	<ul style="list-style-type: none"> Planters from railings outside the hall – still to find an alternative location. Book Box – is ready to go. Linton & Fiona have agreed with the Dibbers Group that this will be located in the Herb Garden. Exact location still to be decided. Linton also needs some help to transport the box. Lottery Funding – Plaque to be sited in the entrance hallway of the Village Hall. We need to recognise the Lottery Funding we have received – DCA email signatures have been updated on the email account on the phone & also the DCA Chair & Treasurer email accounts with Lottery logos. WRI display cabinet -still to be re-sited Park Noticeboard – brackets still to be repaired. Replacement Treasurer – Frances & Ian to move this forward. A transition plan is a priority. 	<p>Discuss at next meeting</p> <p>ALL</p> <p>Steve</p> <p>Ian Discuss at next meeting Repair in the Spring</p>
Date of next meeting	<ul style="list-style-type: none"> Tuesday February 12th 	